

## BOARD OF SELECTMEN

Minutes of the Meeting of 11 June 2007 at 9:00 AM. The meeting took place in the Conference Room, Land Bank, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Kopko, Allen Reinhard, Patricia Roggeveen and Whiting Willauer. Chairman Willauer called the meeting to order at 9:00 AM.

Discussion on Housing/Zoning Relief Issues. Town Administrator C. Elizabeth Gibson reviewed the status of 58A Orange Street, a project that originated from the Nantucket Housing Office. She noted that the NHO's current position has been requested. Discussion followed on Town-owned property at Millers Lane. It was noted that the NHO has indicated that it will provide a list of potential options for the use of the property, including housing.

Discussion/Review of 2007-08 Goals (continued from 29 May 2007, 22 May 2007, 11 May 2007 and 8 May 2007). Chairman Willauer provided an overview and the Board discussed meeting its goals over the next year via specific measurements for the goal "Improve Administrative Management." Mr. Chadwick left the meeting at 10:30 AM.

Review of Mission Statement for Harbor Plan Implementation Committee (continued from 6 June 2007). The Board reviewed the draft mission statement and considered a timeline requirement and details. Discussion followed on creation of a prioritization of the plan's list of action/recommendation items, regular updates and annual status reports, recommended changes to the plan, committee duration to June 30, 2009.

Other Business: Update on Gasification Options. Ms. Gibson gave a status report and discussion followed on objective factors of the Town's actively pursuing gasification.

The Board consented to meet in executive session at 5:30 PM on June 13, 2007 to discuss a real estate matter and to continue the goals discussion on Thursday, June 21, 2007 at 9:00 AM.

The meeting adjourned at 11:30 AM.

Approved the 20<sup>th</sup> day of June 2007.